

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on February 16, 2016.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Deputy Fire Chief Sean Junge, Police Chief Jeff Branson, Arts and Tourism Director Angelia Burgett, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Cox moved to approve the consent agenda consisting of minutes of the Regular meeting February 2, 2016 and Special meeting February 4, 2016; and bills and payroll for the first half of February, 2016.

Bills and Payroll for the first half of February, 2016

	<u>General Fund</u>		
Payroll		\$	260,750.49
Bills		\$	<u>65,769.88</u>
	Total	\$	326,520.37
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,472.11
Bills		\$	<u>690.62</u>
	Total	\$	3,162.73
	<u>Insurance & Tort Judgment</u>		
Bills		\$	<u>47,153.00</u>
	Total	\$	47,153.00
	<u>Capital Project Fund</u>		
Bills		\$	<u>17,379.25</u>
	Total	\$	17,379.25
	<u>Midtown TIF Fund</u>		
Bills		\$	<u>54.22</u>
	Total	\$	54.22
	<u>Broadway East Bus Dist</u>		
Bills		\$	<u>3,405.23</u>
	Total	\$	3,405.23

	<u>Water Fund</u>		
Payroll		\$	31,464.95
Bills		\$	<u>28,931.23</u>
	Total	\$	60,396.18
	<u>Sewer Fund</u>		
Payroll		\$	41,982.25
Bills		\$	<u>55,104.21</u>
	Total	\$	97,086.46
	<u>Heath Insurance Fund</u>		
		\$	<u>135,422.60</u>
	Total	\$	135,422.60
	<u>Motor Fuel Tax Fund</u>		
Bills		\$	<u>53,111.38</u>
	Total	\$	53,111.38

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comments with no response.

Mayor Gover introduced the presentation acknowledging Captain Randy Myers’ more than 20 years of service with the Mattoon Fire Department. Commissioner Hall presented a retirement plaque to Captain Myers, described his accomplishments and fellow firefighters’ appreciation with their attendance. Captain Myers thanked the group, described his work with staff, and appreciated his service with the City.

Mr. Bill Duey described Fit to Serve as development of relationships through community service, the ABCD’s of Fit to Serve (Appreciation, Bridge, Cluck, Development), and thanked the Council for support. Mayor Gover opened the floor for questions. Director Barber spoke about the anomic connections of the community gardens at the Waste Water Treatment Plant and at 14th Street /Lafayette.

NEW BUSINESS

Mayor Gover seconded by Commissioner Hall moved to adopt Resolution No. 2016-2955, authorizing the Mayor or City Administrator to act as agent for the City of Mattoon in the acquisition of electrical power and natural gas for properties owned by the City.

**CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2016-2955**

**A RESOLUTION AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO ACT AS
AGENT FOR THE CITY OF MATTOON IN THE ACQUISITION OF ELECTICAL POWER
AND NATURAL GAS FOR PROPERTIES OWNED BY THE CITY OF MATTOON**

WHEREAS, the municipality solicits bids and enters into service agreements for the supply of electricity for city-owned properties; and

WHEREAS, the Finance Director receives energy quotes on a regular basis and makes recommendations to lock into agreements for periods between 12 to 36 months for acquisition of electrical power; and

WHEREAS, the City of Mattoon deems it to be in the best interest of the City to enter into a service agreement for the supply of natural gas for city-owned properties; and

WHEREAS, said solicitation of bids are expected to result in a savings for the City of Mattoon; and

WHEREAS, market changes dictate that timely action be taken in order to secure the best rates.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that the Mayor or City Administrator be authorized to act as agent for the City of Mattoon in the acquisition of electrical power and natural gas for use by city-owned properties in the City of Mattoon.

Upon motion by Mayor Gover, seconded by Commissioner Hall, adopted this 16th day of February, 2016, by a roll call vote, as follows:

AYES (Names): YEA Commissioner Cox, YEA Commissioner Graven,
YEA Commissioner Hall, YEA Commissioner Owen,
YEA Mayor Gover.

NAYS (Names): None

ABSENT (Names): None

Approved this 16th day of February, 2016.

/s/ Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett Winter-Black
Janett Winter-Black, City Attorney

Recorded in the Municipality's Records on February 16, 2016.

Mayor Gover opened the floor for questions/comments. Administrator Gill noted this action was very similar to the electrical aggregation, except for the City's electrical and natural gas, and explained the process for locking in rates.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Cox moved to approve Council Decision Request 2016-1656, authorizing the purchase of one 2016 Ford Taurus SE vehicle with a Detective package from Pilson Auto Center in the amount of \$17,941.00 for the Mattoon Police Department.

Mayor Gover opened the floor for questions/comments/discussion with no response.

Mayor Gover declared the motion carried by the following vote YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Hall moved to approve Council Decision Request 2016-1657, authorizing the purchase of one 2016 Ford Utility Police Interceptor AWD vehicle from Pilson Auto Center in the amount of \$27,189.00 for the Mattoon Police Department.

Mayor Gover opened the floor for comments/discussion. Administrator Gill noted the MEF was budgeted for \$55,000 this year and both vehicles total \$45,130.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted work on budgets and day-to-day issues. Council acknowledged the progress with the former Young's Radiator site and inquired the use of the site once completed. Administrator Gill stated the NFR (no further remediation) letter authorizes commercial or industrial uses; otherwise, there would be special building costs.

CITY ATTORNEY had nothing to report. Mayor Gover opened the floor for questions with no response.

CITY CLERK had nothing new to report. Mayor Gover inquired about the continuance of early voting with Clerk O'Brien answering affirmatively.

FINANCE distributed and reviewed the 2016 February Financial Report. Commissioner Hall inquired as to the next budget meeting. Administrator Gill was looking at sometime next week to conduct the second budget meeting. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS updated Council on Curry Construction's work on the Satellite Treatment Plant, the Lumpkin Foundation to review bids received for Heritage Park Project with Fuetz Contractors as low bidder, and anticipated bid award for the March 1st meeting. Commissioner Hall inquired as to a start date. Director Barber stated the project is expected to start in May with an end date of mid-October. Mayor Gover opened the floor for questions with no response.

FIRE Deputy Chief Junge reported on accidents due to inclement weather, two structure fires, and budgets.

POLICE noted business as usual. Commissioner Hall inquired whether there were a large number of accidents, and described one he witnessed. Chief Branson stated there had been a lot of accidents and complimented Director Barber's crews for their work in maintaining the streets.

ARTS AND TOURISM noted a full class for a pottery workshop at the High School, full class at the quilt workshop in the Lone Elm Room, and acceptance of registration for the upcoming ukulele workshop indicating the interest in the Art Council activities. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Cox was glad to see everyone in attendance and congratulated Captain Myers with well wishes. Commissioner Graven complimented the Streets crews and County on clearing snow-covered roads. Commissioners Hall and Owen had no further comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:56 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk